

**MCHENRY COUNTY
TUBERCULOSIS CARE AND TREATMENT BOARD MEETING
2200 N. SEMINARY AVE. ANNEX B
WOODSTOCK, ILLINOIS 60098
March 15, 2016
8:00 AM**

AGENDA

1. Call to Order
2. Public Participation
3. Minutes of January 2015 Meeting.
4. Consent Agenda
 - A) Disbursements; January-February 2015
5. Monthly Report
 - A) TB Nurse Report
 - B) Statistics
6. Program Highlights
 - A) Mycobacterium Bovis - Siobain Daughenbaugh, RN
7. Old Business (For Discussion)
 - A) Vacant Board Position
 - B) TB Exam Room Negative Airflow Filtration System
8. New Business (For Discussion)
9. Board Issues (For Discussion)
10. Information and Communication (For Discussion)
 - A) Buss, B., Keyser-Metobo, A., et.al. (2016). *Possible Airborne Person-to-Person Transmission of Mycobacterium bovis-Nebraska 2014-2015*. MMWR 65(8), 197-201.
11. Executive Session
12. Adjournment